

**MINUTES OF MEETING  
HICKORY TREE  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Hickory Tree Community Development District was held Wednesday, **August 2, 2023** at 9:22 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present for the Audit Committee were:

Milton Andrade  
Brian Walsh *by Zoom*  
Jeff Shenefield  
Garret Parkinson

Also present were:

Jill Burns	District Manager, GMS
Grace Kobitter	District Counsel, KVV Law
Rey Malave <i>via Zoom</i>	District Engineer, Dewberry

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. Three committee members were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public members present.

**THIRD ORDER OF BUSINESS**

**Review of Proposals and Tally of Audit  
Committee Members Rankings**

**A. DiBartolomeo, McBee, Hartley & Barnes**

**B. Grau & Associates**

Mr. Shenefield reviewed his ranking for the Board. His ranking for DiBartolomeo was 20 points for proposer's experience, 20 points for ability of personnel, 20 points for understanding scope of work, 20 points for ability to furnish required services, and 20 points for price totaling 100 points. Grau & Associates received 20 points in the first four categories and received 19 points

August 2, 2023

Hickory Tree CDD

for price with a total of 99 points. Mr. Shenefield suggested ranking DiBartolomeo #1 and Grau & Associates #2.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, Ranking DiBartolomeo, McBee, Hartley & Barnes #1, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary/Assistant Secretary

DocuSigned by:



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Chairman